Town Board Minutes

August 2, 2004

Meeting No. 27

A joint meeting of the Town Board and the Planning Board of the Town of Lancaster, New York, was held at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York on the 2nd day of August 2004, at 6:30 PM and there were

PRESENT:

DANIEL AMATURA, COUNCIL MEMBER

MARK MONTOUR, COUNCIL MEMBER

RONALD RUFFINO, COUNCIL MEMBER

DONNA STEMPNIAK, COUNCIL MEMBER

ROBERT GIZA, SUPERVISOR

LAWRENCE KORZENIEWSKI, PLANNING BOARD MEMBER

STEVEN SOCHA, PLANNING BOARD MEMBER

MELVIN SZYMANSKI, PLANNING BOARD MEMBER

STANLEY KEYSA, PLANNING BOARD CHAIRMAN

ABSENT:

REBECCA ANDERSON, PLANNING BOARD MEMBER

JOHN GOBER, PLANNING BOARD MEMBER

MICHAEL MYSZKA, PLANNING BOARD MEMBER

ALSO PRESENT:

JOHANNA COLEMAN, TOWN CLERK

RICHARD SHERWOOD, TOWN ATTORNEY

JEFFREY SIMME, BUILDING INSPECTOR

ROBERT LABENSKI, TOWN ENGINEER

PURPOSE OF MEETING:

This joint meeting of the Town Board and Planning Board of the Town of Lancaster was held for the purpose of acting as a Municipal Review Committee for five (5) actions.

IN THE MATTER OF THE SEQR REVIEW OF THE HILLVIEW BAPTIST CHURCH SITE PLAN

The Municipal Review Committee proceeded with the short Environmental Assessment Form on the Hillview Baptist Church site plan matter with an item for item review and discussion of the project impact and magnitude as outlined on the Short Environmental Assessment Form, entitled "Part II Environmental Assessment", which was provided to each member.

THE FOLLOWING RESOLUTION WAS OFFERED BY PLANNING BOARD MEMBER KORZENIEWSKI WHO MOVED ITS ADOPTION, SECONDED BY PLANNING BOARD CHAIRMAN KEYSA, TO WIT:

RESOLVED, that the following Negative Declaration be adopted.

NOTICE OF DETERMINATION: HILLVIEW BAPTIST CHURCH SITE PLAN NEGATIVE DECLARATION

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is an unlisted action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact relative to the criteria found in 6NYCRR, Part 617.7, the lead agency now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law in accordance with 617.12.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster
21 Central Avenue
Lancaster, New York 14086
Richard J. Sherwood, Town Attorney
716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 12.6 acres.

The location of the premises being reviewed is situate on the north side of Rehm Road, east of Transit Road, County of Erie, Lancaster, New York.

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found, in their item for item completion of the Short Environmental Assessment Form on this proposed action as follows:

- A. The action does not exceed any type 1 threshold in 6 NYCRR, Part 617.4.
- B. The action will not receive coordinated review as provided for unlisted actions in 6 NYCRR, Part 617.6.
- C. The proposed action will not result in any adverse effects associated with the following: (except as noted)
- C.1 Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems.

No significant adverse effects noted

C.2 Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character.

No significant adverse effects noted

C.3 Vegetation or fauna, fish, shellfish or wildlife species significant habitats, or threatened or endangered species.

No significant adverse effects noted

C.4 A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources.

No significant adverse effects noted

C.5 Growth, subsequent development, or related activities likely to be induced by the proposed action.

No significant adverse effects noted

C.6 Long term, short term, cumulative, or other effects not identified in C1-C5.

No significant adverse effects noted

C.7 Other impacts (including changes in use of either quantity or type of energy).No significant adverse effects noted

- D. The Town of Lancaster has not established a critical environmental area (CEA) pursuant to subdivision 6NYCRR617.14(g), therefore the proposed action will not impact the exceptional or unique characteristics of a critical environmental area (CEA).
- E. There is not, nor is there likely to be, controversy related to potential adverse environmental impacts.

SEAL

Robert H. Giza, Supervisor Town of Lancaster

August 2, 2004

and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to execute a "Negative Declaration" Notice of Determination of Non-Significance in this matter, and

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a vote which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES
PLANNING BOARD MEMBER ANDERSON	WAS ABSENT
PLANNING BOARD MEMBER GOBER	WAS ABSENT
PLANNING BOARD MEMBER KORZENIEWSKI	VOTED YES
PLANNING BOARD MEMBER MYSZKA	WAS ABSENT
PLANNING BOARD MEMBER SOCHA	VOTED YES
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD CHAIRMAN KEYSA	VOTED YES

The Notice of Determination was thereupon unanimously adopted.

August 2, 2004

IN THE MATTER OF THE SEQR REVIEW OF THE TRANSFER OF REAL PROPERTY FROM TOWN OF LANCASTER TO LANCASTER INDUSTRIAL DEVELOPMENT AGENCY

The Municipal Review Committee proceeded with the short Environmental Assessment Form on the transfer of real property from Town of Lancaster to Lancaster Industrial Development Agency matter with an item for item review and discussion of the project impact and magnitude as outlined on the Short Environmental Assessment Form, entitled "Part II Environmental Assessment", which was provided to each member.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER STEMPNIAK, WHO MOVED ITS ADOPTION, SECONDED BY PLANNING BOARD MEMBER SZYMANSKI, TO WIT:

RESOLVED, that the following Negative Declaration be adopted.

NOTICE OF DETERMINATION: TRANSFER OF REAL PROPERTY FROM TOWN OF LANCASTER TO LANCASTER INDUSTRIAL DEVELOPMENT AGENCY NEGATIVE DECLARATION

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is an unlisted action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact relative to the criteria found in 6NYCRR, Part 617.7, the lead agency now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law in accordance with 617.12.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster
21 Central Avenue
Lancaster, New York 14086
Richard J. Sherwood, Town Attorney
716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 29.179 acres.

The location of the premises being reviewed is situate along the abandoned New York, Lackawanna & Western Railway Company. It begins at the Village line and heads east to Cemetery Road, County of Erie, Lancaster, New York.

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found, in their item for item completion of the Short Environmental Assessment Form on this proposed action as follows:

- A. The action does not exceed any type 1 threshold in 6 NYCRR, Part 617.4.
- B. The action will receive coordinated review as provided for unlisted actions in 6 NYCRR, Part 617.6.
- C. The proposed action will not result in any adverse effects associated with the following: (except as noted)
- C.1 Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems.

No significant adverse effects noted

C.2 Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character.

No significant adverse effects noted

C.3 Vegetation or fauna, fish, shellfish or wildlife species significant habitats, or threatened or endangered species.

No significant adverse effects noted

C.4 A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources.

No significant adverse effects noted

- C.5 Growth, subsequent development, or related activities likely to be induced by the proposed action.
 - A small to moderate impact is noted.
- C.6 Long term, short term, cumulative, or other effects not identified in C1-C5.

No significant adverse effects noted

- C.7 Other impacts (including changes in use of either quantity or type of energy).No significant adverse effects noted
- D. The Town of Lancaster has not established a critical environmental area (CEA) pursuant to subdivision 6NYCRR617.14(g), therefore the proposed action will not impact the exceptional or unique characteristics of a critical environmental area (CEA).
- E. There is not, nor is there likely to be, controversy related to potential adverse environmental impacts.

s/s_____

SEAL

Robert H. Giza, Supervisor Town of Lancaster

August 2, 2004

and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to execute a "Negative Declaration" Notice of Determination of Non-Significance in this matter, and

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a vote which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES
PLANNING BOARD MEMBER ANDERSON	WAS ABSENT
PLANNING BOARD MEMBER GOBER	WAS ABSENT
PLANNING BOARD MEMBER KORZENIEWSKI	VOTED YES
PLANNING BOARD MEMBER MYSZKA	WAS ABSENT
PLANNING BOARD MEMBER SOCHA	VOTED YES
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD CHAIRMAN KEYSA	VOTED YES

The Notice of Determination was thereupon unanimously adopted.

IN THE MATTER OF THE SEQR REVIEW OF THE CINGULAR WIRELESS CELL TOWER CO-LOCATION

The Municipal Review Committee proceeded with the short Environmental Assessment Form on the Cingular Wireless cell tower co-location matter with an item for item review and discussion of the project impact and magnitude as outlined on the Short Environmental Assessment Form, entitled "Part II Environmental Assessment", which was provided to each member.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER RUFFINO WHO MOVED ITS ADOPTION, SECONDED BY PLANNING BOARD MEMBER SOCHA, TO WIT:

RESOLVED, that the following Negative Declaration be adopted.

NOTICE OF DETERMINATION: CINGULAR WIRELESS CELL TOWER CO-LOCATION NEGATIVE DECLARATION

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is an unlisted action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact relative to the criteria found in 6NYCRR, Part 617.7, the lead agency now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law in accordance with 617.12.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster
21 Central Avenue
Lancaster, New York 14086
Richard J. Sherwood, Town Attorney
716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 20 acres.

The location of the premises being reviewed is situate at 444 Schwartz Road, Erie County, Lancaster, New York.

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found, in their item for item completion of the Short Environmental Assessment Form on this proposed action as follows:

- A. The action does not exceed any type 1 threshold in 6 NYCRR, Part 617.4.
- B. The action will not receive coordinated review as provided for unlisted actions in 6 NYCRR, Part 617.6.
- C. The proposed action will not result in any adverse effects associated with the following: (except as noted)
- C.1 Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems.

No significant adverse effects noted

C.2 Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character.

No significant adverse effects noted

C.3 Vegetation or fauna, fish, shellfish or wildlife species significant habitats, or threatened or endangered species.

No significant adverse effects noted

C.4 A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources.

No significant adverse effects noted

C.5 Growth, subsequent development, or related activities likely to be induced by the proposed action.

No significant adverse effects noted

C.6 Long term, short term, cumulative, or other effects not identified in C1-C5.

No significant adverse effects noted

C.7 Other impacts (including changes in use of either quantity or type of energy).No significant adverse effects noted

- D. The Town of Lancaster has not established a critical environmental area (CEA) pursuant to subdivision 6NYCRR617.14(g), therefore the proposed action will not impact the exceptional or unique characteristics of a critical environmental area (CEA).
- E. There is not, nor is there likely to be, controversy related to potential adverse environmental impacts.

s/s_____

SEAL

Robert H. Giza, Supervisor Town of Lancaster

August 2, 2004

and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to execute a "Negative Declaration" Notice of Determination of Non-Significance in this matter, and

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a vote which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES
PLANNING BOARD MEMBER ANDERSON	WAS ABSENT
PLANNING BOARD MEMBER GOBER	WAS ABSENT
PLANNING BOARD MEMBER KORZENIEWSKI	VOTED YES
PLANNING BOARD MEMBER MYSZKA	WAS ABSENT
PLANNING BOARD MEMBER SOCHA	VOTED YES
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD CHAIRMAN KEYSA	VOTED YES

The Notice of Determination was thereupon unanimously adopted.

IN THE MATTER OF THE SEQR REVIEW OF CROSS CREEK SUBDIVISION

The Municipal Review Committee proceeded with the Long Environmental Assessment Form on the Cross Creek Subdivision matter with an item for item review and discussion of the project impact and magnitude as outlined on the Long Environmental Assessment Form entitled "Part 2 Project Impacts and Their Magnitude" which was provided to each member.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER STEMPNIAK WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER AMATURA, TO WIT:

RESOLVED, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is a Type 1 action, through its designated Municipal Review Committee, and that committee having found the need for additional information regarding traffic does hereby table this matter pending a traffic study addressing all intersections of Pleasant View Drive, the intersections of Pavement Road at Genesee Street and Pavement Road at Walden Avenue.

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 128± acres.

The location of the premises being reviewed is Pleasant View Drive and Pavement Road, County of Erie, Lancaster, New York.

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found the proposed action impacts to be as follows:

1. The proposed action will result in a small to moderate physical change to the project site.

It is noted that:

- Construction will be on land where the depth to the water table may be less than three (3) feet seasonally.
- Construction will continue for more than one year and involve more than one phase.
- 2. The proposed action will not effect any unique or unusual land forms found on the site.
- 3. The proposed action will have a small to moderate impact on a water body designated as protected.

It is noted that:

- The sewer line will be located through a protected water body.
- Construction will be in a designated freshwater wetland.
- 4. The proposed action will not affect any non-protected existing or new body of water.
- 5. The proposed action will have a small to moderate affect on surface or ground water quality or quantity.

It is noted that:

- A State Pollution Discharge Elimination System (SPDES) General Permit for Discharge from Construction Activities is required during construction.
- Water usage will exceed 20,000 gallons per day as a result of the proposed action.
- 6. The proposed action may have a small to moderate affect on drainage flow patterns or surface water runoff.
 - It is noted that the proposed action would change flood water flows.
- 7. The proposed action will not affect air quality.
- 8. The proposed action may have a small to moderate affect on threatened or endangered species.
 - It is noted that pesticide or herbicide will be used for lawn care.
- 9. The proposed action will not substantially affect non-threatened or non-endangered species.
- 10. The proposed action will not affect agricultural land resources.

- 11. The proposed action will not affect aesthetic resources.
- 12. The proposed action will not impact any site or structure of historic, pre-historic or paleontological importance.
- 13. The proposed action will not affect the quantity or quality of existing or future open spaces or recreational opportunities.
- 14. The Town of Lancaster has not established a critical environmental area (CEA) pursuant to subdivision 6NYCRR617.14(g), therefore the proposed action will not impact the exceptional or unique characteristics of a critical environmental area (CEA).
- 15. The proposed action may affect existing transportation systems.

It is noted that the developer is to provide a traffic study to address all intersections of Pleasant View Drive, the intersections of Pavement Road at Genesee Street, and Pavement Road at Walden Avenue. The Municipal Review Committee will then determine the traffic impacts based on the traffic study.

- 16. The proposed action will not affect the community's sources of fuel or energy supply.
- 17. There will not be objectionable odors, noise, or vibration as a result of this proposed action.
- 18. The proposed action will not affect public health and safety.
- 19. The proposed action will have a small to moderate affect on the character of the existing community.

It is noted that:

- There will be a small to moderate change in the density of land use.
- The development will create a small to moderate demand for additional school, police and fire services.
- The development will create employment.
- 20. There is not, nor is there likely to be, public controversy related to potential adverse environmental impacts.

s/s
Robert H. Giza, Supervisor
Town of Lancaster

August 2, 2004

SEAL

The question was duly put to a vote which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES
PLANNING BOARD MEMBER ANDERSON	WAS ABSENT
PLANNING BOARD MEMBER GOBER	WAS ABSENT
PLANNING BOARD MEMBER KORZENIEWSKI	VOTED YES
PLANNING BOARD MEMBER MYSZKA	WAS ABSENT
PLANNING BOARD MEMBER SOCHA	VOTED YES
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD CHAIRMAN KEYSA	VOTED YES

This matter was thereupon tabled for further study related to traffic.

THE FOLLOWING RESOLUTION WAS OFFERED BY PLANNING BOARD MEMBER SOCHA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, the Municipal Review Committee of the Town of Lancaster has received a Supplemental Draft Environmental Impact Statement (SDEIS) for Pleasant Meadows Subdivision located on the north side of Walden Avenue, south of Pleasant View Drive, between Central Avenue and Stony Road in the said Town, and

WHEREAS, the Town Engineer has reviewed the SDEIS and finds it to be adequate for public and agency review in terms of scope and content, and

WHEREAS, the New York State Department of Environmental Conservation (NYS DEC) has reviewed the development plan and original DEIS submitted and has met with the developer regarding issues involving wetlands from which the now submitted SDEIS was generated, and

WHEREAS, the Municipal Review Committee of the Town of Lancaster has reviewed the Supplemental Draft Environmental Impact Statement and deems the SDEIS to be adequate and complete.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:

- 1) That the Municipal Review Committee of the Town of Lancaster hereby accepts the Supplemental Draft Environmental Impact Statement submitted for Pleasant Meadows Subdivision as adequate with respect to its scope and content for the purpose of commencing the public review and comment period and recommends to the Town Board the acceptance of the SDEIS for public review and comment; and
- 2) That the Municipal Review Committee recommends that the Town receive public comments in writing in the office of the Town Clerk for a thirty day period running form the filing of the Notice of Completion of the SDEIS through 10:00 A.M. Local Time on September 10, 2004; and
- 3) The Town MRC directs that the Town Attorney file a Notice of Completion of the Supplement Draft Environmental Impact Statement and further directs the filing of copies of such notices and SDEIS, in accordance with the requirements set forth in SEQRA 6 NYCRR Section 617.12.

The question of the adoption of the following resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES
PLANNING BOARD MEMBER ANDERSON	WAS ABSENT
PLANNING BOARD MEMBER GOBER	WAS ABSENT
PLANNING BOARD MEMBER KORZENIEWSKI	VOTED YES
PLANNING BOARD MEMBER MYSZKA	WAS ABSENT
PLANNING BOARD MEMBER SOCHA	VOTED YES
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD CHAIRMAN KEYSA	VOTED YES

LEGAL NOTICE TOWN OF LANCASTER NOTICE OF COMMENT PERIOD

LEGAL NOTICE IS HEREBY GIVEN, that a Supplemental Draft
Environmental Impact Statement (SDEIS) has been completed and accepted for the proposed
Pleasant Meadows Subdivision.

Written comments on the Supplemental DEIS will be accepted in the office of the Town Clerk, 21 Central Avenue, Lancaster, New York through 10:00 AM, Local Time on September 10, 2004.

TOWN BOARD OF THE TOWN OF LANCASTER

BY:

JOHANNA M. COLEMAN Town Clerk

ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER RUFFINO AND SECONDED BY PLANNING BOARD CHAIRMAN KEYSA FOR ADJOURNMENT OF THE MEETING, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES
PLANNING BOARD MEMBER ANDERSON	WAS ABSENT
PLANNING BOARD MEMBER GOBER	WAS ABSENT
PLANNING BOARD MEMBER KORZENIEWSKI	VOTED YES
PLANNING BOARD MEMBER MYSZKA	WAS ABSENT
PLANNING BOARD MEMBER SOCHA	VOTED YES
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD CHAIRMAN KEYSA	VOTED YES

The meeting was adjourned at 7:19 P.M.

Signed <u>flum</u> <u>l. Lluum</u> Johanna M. Coleman, Town Clerk